April 19, 2016 City Commission Room, 701 N. Jefferson, Junction City KS 66441

Mayor Mick McCallister
Vice Mayor Jim Sands
Commissioner Phyllis Fitzgerald
Commissioner Pat Landes
Commissioner Michael Ryan
City Manager Allen Dinkel
City Attorney Catherine Logan
City Clerk Shawna Settles

1. <u>7:00 P.M. - CALL TO ORDER</u>

- a. Pledge of Allegiance.
- **2. PUBLIC COMMENT:** The Commission requests that comments be limited to a maximum of five minutes for each person.
- 3. <u>CONSENT AGENDA:</u> All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.
 - a. Consideration of Appropriation Ordinance A-8 dated-Mar 29th 2016-Apr 12th 2016 in the amount of \$2,298,814.28. (p.3)
 - b. Consideration of March 2016 ambulance contractual obligation adjustments and bad debt adjustments. (p.33)
 - c. Consideration of City Commission Minutes for April 5, 2016 Meeting. (p.35)
 - d. Consideration of Emergency Shelter Grant Application and Administration by the City on behalf of Open Door for general operations. (p.40)

4. SPECIAL PRESENTATIONS:

Presentation for Officer Cynthia Tatum – Kansas Law Enforcement Training Center Full-Time Law Enforcement Officer Certification. (p.63)

Presentation of Polygraph Examiner certificate to Sergeant Joshua Brown. Presented by Mayor Mick McCallister and Police Chief Tim Brown. (p.65)

Presentation of the winning Arbor Day Poster to Megan Sullivan by Mayor Mick McCallister. (p.67)

Proclamation declaring April 29, 2016 as the 144th Anniversary Celebration of Arbor Day in Junction City, KS by Mayor Mick McCallister. (p.69)

Presentation of the 40 Year Tree City USA Plaque to the Mayor by Public Works Director Ray Ibarra. (p.72)

5. <u>NEW BUSINESS:</u>

- a. Election of the Mayor and Vice-Mayor to serve until the first meeting of January 2017. (p.74)
- b. Municipal Court Building Completion Items. (p.76)
- c. Consideration of Federal-Aid Fund Exchange Master Agreement with KDOT. (p.87)
- d. Consideration of Resolution No. R-2807 Update the Work Schedule Policy for Dispatchers. (p.98)
- e. Consideration to Award Bid to Kaw Valley Engineering Inc. for Engineering Services of 2016 Street Maintenance. (p.102)

6. EXECUTIVE SESSION:

- a. Executive Session-Attorney Client Privilege
- 7. COMMISSIONER COMMENTS & COMMITTEE REPORTS:
- 8. STAFF COMMENTS:
- 9. ADJOURNMENT: